# MINUTES OF THE HOUSTON TOWER COMMISSION

Monday, January 23, 2006

Held at Annex City Council Chamber, Public Level, City Hall Annex Building 900 Bagby Street, Houston TX 77002 3:30 p.m.

#### **CALL TO ORDER**

Chairman Todd Litton called the meeting to order at 3:36 p.m. The following commission members noted with "P" were present during all or portions of the meeting and the members noted with "A" were absent.

Todd C. Litton	Р
Bessie M. Swindle	Р
Ray Bailey, FAIA	Р
Virginia Parras	Α
Dr. Shin-Shem Steven Pei	Р
Elaine Gaskamp	Р
John Melcher	Р

## I. CONSIDERATION OF THE DECEMBER 19, 2005, MEETING MINUTES

Motion was made by Mr. Bailey, seconded by Mrs. Swindle, to approve the December 19, 2005 Tower meeting minutes. Motion carried unanimously.

## II. PUBLIC HEARING AND CONSIDERATION OF WAIVER REQUESTS FOR:

#### A. 05-T-0499 4401 2/3 Lockwood Drive

Motion was made by Mr. Bailey, seconded by Dr. Pei, to approve the waiver for item IIA. Motion carried unanimously.

Speakers for item IIA: Shawn St. John and Robert Jucker.

#### B. 05-T-4038 2/3 South Braeswood

Motion was made by Mrs. Gaskamp seconded by Dr. Pei, to approve the waiver for item IB. Motion carried unanimously.

Speaker for item IIB: David Petrakovitz

#### III. COMMENTS FROM THE COMMISSION AND THE PUBLIC

**NONE** 

#### IV. **ADJOURNMENT**

There being no further business before the Commission, Chairman Todd Litton, adjourned the meeting at 4:34 p.m.

**Todd Litton, Chairman** 

Marlene Gafrick, Secretary